

RHODE ISLAND COMMERCE CORPORATION
PUBLIC NOTICE OF MEETING

A meeting of the Board of Directors of the Rhode Island Commerce Corporation (“Corporation”) will be held on **August 5, 2025** beginning at **5:00 p.m.** at the offices of the Corporation, 315 Iron Horse Way, #101, Providence, Rhode Island. A live video of the meeting will be available at:

<https://www.youtube.com/@commerceri/live>

The meeting will be held for the following purposes:

1. To consider for approval meeting minutes.
2. To consider the request for an amendment and termination of a Bond Regulatory Agreement with respect to the Rhode Island Commerce Corporation Rental Senior Housing Revenue Bonds (Wingate Healthcare Issue), Series 2020A in relation to the sale and acquisition of an assisted living facility on Blackstone Boulevard in Providence.*
3. To consider the establishment of the Manufacturing Equipment Grant Program and to consider awards under that program.*
4. To consider the selection of a foreign trade zone consultant.*
5. To consider the transmission of the Final Proposal under the Broadband, Equity, Access & Deployment program to the National Telecommunications and Information Administration.*
6. To consider the expenditure of funding for the Solar for All program.
7. To consider the selection of a vendor to conduct an impact assessment of the Tourism Attraction and Destination Grant Program.
8. To consider the selection of a vendor to develop a Destination Stewardship Plan.
9. To receive an update on the Invention Incentive Program.
10. To receive an update on the Wavemaker Fellowship program.

*Board members may convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(6) and/or (7) to consider this Agenda item.

This notice shall be posted at the office of the Corporation, at the State House, and by electronic filing with the Secretary of State’s Office.

Savage Law Partners, LLP,
Counsel to the Corporation

The location is accessible to the handicapped. Those requiring interpreter services for the hearing impaired must notify the Rhode Island Commerce Corporation at 278-9100 forty-eight (48) hours in advance of the meeting. Also, for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: August 1, 2025.